

CHATHAM AREA PUBLIC LIBRARY DISTRICT
BOARD MEETING AGENDA
Monday August 20th 2018 7:00 PM

- I. Board Meeting Called to Order
- II. Recognition of Visitors / Public Comments
- III. Election of Officer: Treasurer
- IV. Approval of Minutes
- V. Treasurer's Report / Review of Payments
- VI. Reports
 - A. Friends of the Library
 - B. Library Foundation
 - C. Library Director's Report / APPROVAL
 - D. Summer Reading Final Numbers
 - E. Lighting Upgrade Update
 - F. ILA Legislative Update
 - G. Newspaper Articles
 - H. Art Committee Report
 - I. Tax Receipts Update
 - J. Other
- VII. Unfinished Business
 - A. Water Meter Replacement /APPROVAL
 - B. De-Annexed lake-leased properties Litigation / APPROVAL
Executive Session 5ILCS120/2(c)(11) (If deemed necessary)
 - C. Other
- VIII. New Business
 - A. Illinois Public Library Annual Report (IPLAR) / APPROVAL
 - B. Statement of Receipts and Disbursements FY18 / APPROVAL
 - C. RTU12 Repair/ APPROVAL
 - D. Tree removal and trimming / APPROVAL
 - E. Vinyl replacement for YA chairs /APPROVAL
 - F. Other
- IX. Announcements
 - A. Next Board Meeting and Budget Hearing: September 17th 2018
 - B. Library Foundation & Friends Meeting - September 25th 2018 at 7:00 PM
- X. Adjournment